



MINUTES

DATE: June 9, 2013 / LOCATION: Bouchie Lake Hall, 1:30 pm

Commissioners: (Total 8)

Angela Mezzatesta (Chair), Lisa Scott-Cooper, Lisa Collins, Phil Demers, Maria Dawson, Brenda Lebeck, Wendy Donald Heloise Dixon-Warren (Area B Director)

Present: Angela Mezzatesta, Lisa Collins, Phil Demers, Heloise Dixon-Warren

Chair: Angela Mezzatesta / **Scribe:** HDW

1. Regular Meeting called to order – meeting called to order at 1:51 pm by Chair; seconded by Lisa; AIF
2. *Motion to accept Agenda- Angela motions to accept the Agenda; seconded by Lisa C.; AIF*
3. *Motion to acceptance Minutes – May 27, 2013; correction of date from May 25, 2013 to May 27, 2013; motion to adopt by Heloise; seconded by Phil; AIF*
4. Discussion on what “in camera” means
5. Motion to proceed to “in camera” is as per **Section 90 (1)(c) of the Community Charter** (http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/03026_04) which states the following: **“a part of a meeting may be closed to the public if the subject matter being considered relates to labour relations or other employees relations”**;
6. ***Phil motions that the BLRC comes out for in camera; seconded by Angela; AIF***
7. Tri-Fold Brochure: ***motion to have BL Rec Brochure (double sided colour) printed by Spartan Printing as per quote from Spartan Printing; (500 copies - \$188.00 (\$0.38/brochure); 1000 copies - \$319.00 (\$0.32/brochure); 2000 - \$586.00 (\$0.29/brochure; not including taxes); Lisa Collin motions that the \$350.00 admail budget (March 11, 2013) is allocated to 1000 copies of a 3-fold brochure; seconded by Phil; AIF***
8. Signing Authorities: Lisa motions that the signing authority for the BLRC be revised to include Wendy Donald; seconded by Phil; AIF; ***Elizbeth Montgomery needs to be removed from all BLRC accounts; as of this date, the signatories will include: Angela Mezzatesta, Phil Demers, Lisa Collins, and Wendy Donald***
9. Meeting adjourned at 2:40 pm; motion to adjourn by Phil; seconded by Lisa; AIF
10. Next Meeting: June 17, 2013

Bouchie Lake Recreation Commission

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